



Yucaipa Valley Water District

Notice and Agenda of a Board Workshop

Tuesday, March 26, 2019 at 4:00 p.m.

MEETING LOCATION:	District Administration Building 12770 Second Street, Yucaipa
MEMBERS OF THE BOARD:	Director Chris Mann, Division 1 Director Bruce Granlund, Division 2 Director Jay Bogh, Division 3 Director Lonni Granlund, Division 4 Director Joyce McIntire, Division 5

- I. **Call to Order** - Pledge of Allegiance
 - II. **Public Comments** At this time, members of the public may address the Board of Directors on matters within its jurisdiction; however, no action or significant discussion may take place on any item not on the meeting agenda.
 - III. **Staff Report**
 - IV. **Presentation**
 - A. Overview of the 2019 WaterReuse Conference [[Workshop Memorandum No. 19-084 - Page 10 of 202](#)]
 - V. **Capital Improvement Projects**
 - A. Status Report on the Construction of an 8-Inch Sewer Mainline in Yucaipa Boulevard, Yucaipa [[Workshop Memorandum No. 19-085 - Page 19 of 202](#)]
 - B. Status Report on the Geotechnical Investigation in the Vicinity of the Calimesa Lake and Recharge Facility [[Workshop Memorandum No. 19-086 - Page 22 of 202](#)]
 - C. Overview of the Proposed Roadway Improvements to Marondi Drive, Calimesa [[Workshop Memorandum No. 19-087 - Page 24 of 202](#)]
 - D. Discussion Regarding the Wildwood Canyon Road Sewer Mainline Extension [[Workshop Memorandum No. 19-088 - Page 28 of 202](#)]
 - E. Overview of the Fremont Street Water System Bypass for the Construction of Flood Control Facilities [[Workshop Memorandum No. 19-089 - Page 31 of 202](#)]
 - F. Overview of Proposed Projects for the Fiscal Year 2019-20 Capital Improvement Program [[Workshop Memorandum No. 19-090 - Page 33 of 202](#)]
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Any person who requires accommodation to participate in this meeting should contact the District office at (909) 797-5117, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

Materials that are provided to the Board of Directors after the meeting packet is compiled and distributed will be made available for public review during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting materials are also available on the District's website at www.yvwd.dst.ca.us

VI. Administrative Issues

- A. Overview of Suggested Updates to the District's Standard Design Drawings and Specifications [[Workshop Memorandum No. 19-091 - Page 52 of 202](#)]

VII. Director Comments**VIII. Announcements**

- A. April 2, 2019 at 6:00 p.m. - Regular Board Meeting
- B. April 9, 2019 at 4:00 p.m. - Board Workshop
- C. April 16, 2019 at 6:00 p.m. - Regular Board Meeting
- D. April 30, 2019 at 4:00 p.m. - Board Workshop
- E. May 7, 2019 at 6:00 p.m. - Regular Board Meeting
- F. May 14, 2019 at 4:00 p.m. - Board Workshop
- G. May 21, 2019 at 6:00 p.m. - Regular Board Meeting
- H. May 28, 2019 at 4:00 p.m. - Board Workshop
- I. June 4, 2019 at 6:00 p.m. - Regular Board Meeting
- J. June 11, 2019 at 4:00 p.m. - Board Workshop
- K. June 18, 2019 at 6:00 p.m. - Regular Board Meeting
- L. June 25, 2019 at 4:00 p.m. - Board Workshop

IX. Closed Session

- A. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Number: 473-070-019
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Vinh Nguyen
Under Negotiation: Terms of Payment and Price
- B. Conference with Real Property Negotiator(s) - Government Code 54956.8
Property: Assessor's Parcel Numbers: 413-380-001 - 009, and 013
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Johnson Brothers Partnership
Under Negotiation: Terms of Payment and Price
- C. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - Three Cases
- D. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Management Employees (Exempt)
- E. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager
Employee Organization: YVWD Supervisory Employees
- F. Conference with Labor Negotiator (Government Code 54957.6)
District Negotiator: Joseph Zoba, General Manager, and Allison Edmisten, Chief Financial Officer
Employee Organization: IBEW Local Union 1436-YVWD Employees Association

X. Adjournment